

**Service Committee  
August 17, 2009  
5:45 PM  
Agenda**

**Call to order:**

**Roll Call:**   \_\_\_ Paini, Chair       \_\_\_ Ebert, Mayor       \_\_\_ Smith, Water Reclamation  
                 \_\_\_ Bender       \_\_\_ Sims, Const. Services     \_\_\_ Starcher, Streets  
                 \_\_\_ Turner       \_\_\_ Peoples, Public Works   \_\_\_ Farst, Village Engineer  
                             \_\_\_ Miller, Urban Forester

\_\_\_\_\_ moved to approve the minutes of the July 20, 2009 Service Committee Meeting,  
seconded by \_\_\_\_\_.

**VOTE:       AYES:       NAYS:**

**Staff Reports:**

Bill Sims –  
Matt Peoples –  
Dick Miller –  
Steve Smith –  
Shawn Starcher –

**Engineer's Report:**

**Pended Items:**

**09-06 Emergency Lift Station Pump – Steve Smith**

**09-23 Utility Manual**

**New Items for Discussion:**

**09-24 Utilities Extension Agreement with New Life Community Church**

**09-25 Ordinance to authorize SCIP/LTIP application for Gender Road Intersection Project**

**Old/New Business:**

**Adjournment**

\_\_\_\_\_ moved to adjourn this meeting of the Service Committee, seconded by \_\_\_\_\_.

**VOTE:       AYES:       NAYS:**